

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, March 17, 2016 at 9:00 AM (MT)

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to Order A. Call Roll B. Introduce Guests	-- Chair Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve December 10 and December 22 minutes</i>
4. Audit Committee Report A. Discuss Audit Report for FY Ended June 30, 2015 B. Discuss benchmark of SDSTA Internal Controls	-- Ms. Pat Lebrun	<i>Audit Report to be included on the June 16, 2016 agenda for approval</i> <i>Informational</i>
5. Financial Report A. Financial Statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Informational</i>
6. Report from Executive Director A. SDSTA February Monthly Report B. Declarations of Surplus 1. 125HP Roots Blowers 2. Yates Crusher Equipment C. Discuss Intergovernmental Agreement between SD Office of Risk Management and SDSTA D. Discuss MOU Amendment for the Visitor Center and Instrument of Conveyance	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley	<i>Informational</i> <i>Informational</i> <i>Motion to re-authorize the executive director to sign the amended Intergovernmental Agreement between the South Dakota Office of Risk Management and SDSTA</i> <i>Motion to authorize the executive director to sign the First Amendment to the Memorandum of Understanding between the Homestake Visitor Center and SDSTA concerning the Creation and Operation of the Visitor Center and the chairperson to sign the Instrument of Conveyance</i>
E. Operations Update	-- Mr. Walter Weinig	<i>Informational</i>
F. Science Update	-- Dr. Jaret Heise	<i>Informational</i> <i>Motion to accept executive director's report</i>
7. Contracts A. Yates Admin Building Parking Lot Repair B. Administration Building and Foundry Roof Replacement	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley	<i>Motion to authorize executive director to sign final contract to repair the Yates Administrative Building parking lot</i> <i>Motion to authorize executive director to sign final contract to replace Administrative Building and Foundry roofs</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.

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C. Yates Hoist Motor Generator Refurbishment	-- Mr. Mike Headley	<i>Motion to authorize executive director to sign final contract to refurbish Yates hoist motor generator</i>
D. LZ Surface Radon Control System	-- Mr. Mike Headley	<i>Motion to authorize executive director to sign final contract for the LZ Surface Radon Control System</i>
E. Discuss Loan Agreement for additional Xenon Purchase	-- Vice-Chairperson Ron Wheeler	<i>Informational</i>
8. Executive Session	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
9. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
10. Review of SDSTA Policies	-- Mr. Mike Headley	<i>Motion to approve new and updated policies</i>
11. 2016 Legislative Update	-- Mr. Tim Engel	<i>Informational</i>
12. SDSTA Employees Leaving to work for SDSTA Vendors	-- Mr. Tim Engel	<i>Informational</i>
13. Select Nominating Committee	-- Chair Casey Peterson	<i>Election of officers to be held at the June meeting</i>
14. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 16, 2016 at 9:00am (MT)</i>
15. Board Comments		
16. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

SDSTA Board Member Terms of Service, Committees and Schedule

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 9, 2015	December 9, 2021
2.	Mr. Paul Christen	January 31, 2011	August 8, 2016
3.	Mr. Dana Dykhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
	Committees and Members (2015)		
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	

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